

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA
#1 COURT SQUARE, SUITE 203
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD
MONDAY, OCTOBER 3, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes from September 15 and 22, 2011.

AGENDA AND DISCUSSION ITEMS

At 9:50 A.M., the County Commission met with two residents who informed them of a problem with the Humane Society. They had lost their dog and the Humane Society stated they had the dog for over ten days; therefore, they would need to adopt the dog back and have him neutered. The County Commission will look into this matter further.

At 10:38 A.M., Wood County Coroner, Mike St.Clair and Project Lifesaver Director, Sue Patalano met with the County Commission to request a new office in the Sheriff's Department since they will be displaced one the new Justice Center is completed.

At 10:45 A.M., the West Virginia University Extension Office presented a wreath signifying Breast Cancer Awareness Month.

At 11:00 A.M., the County Commission held a public hearing in regard to the Annexation of Property by Minor Boundary Adjustment – South Acres Addition. (Order attached.)

The County Commission announced they will meeting in Special Session on October 11, 2011 to begin the Canvass of the October 4, 2011 Special General Election. (Order A/834)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/834, A/838, A/839 and Annexation Order.

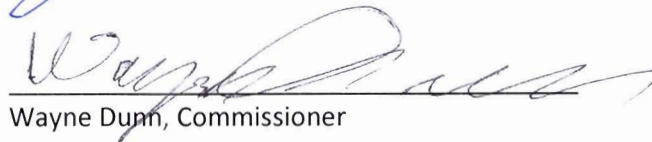
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled October 3, 2011.

Wood County Commission Meeting
Held October 3, 2011

Please Print

1.	Roger R Aulson	Pond Creek
2.	James K. McFarland	
3.	Angela C. McFarland	
4.	Mike St. Clair	Conroe
5.	Sue Patalano	Project Lifesaver
6.	Rob Teloy	City PKB - Asst. City Atty
7.	Rickie Yeager	CITY PKB Planning Dir.
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Wood County Commission

10/3/2011
1 Court Square, Suite 203
Parkersburg, WV 26101

9:30 AM	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
10:30 AM	DISCUSS OFFICE SPACE	MIKE ST. CLAIR, COUNTY CORONER
10:45 AM	HANG FLAG IN WREATH FOR BREAST AWARENESS MONTH	PAULA STRAWDER, JUDY HOGSETT AND DONNA HUDGINS
11:00 AM	ANNEXATION OF PROPERTY, CITY OF PARKERSBURG – SOUTH ACRES ADDITION	ROBERT K. TEBAY

Special notes:	<ol style="list-style-type: none">1. Vacancies on Boards and Commissions2. Building Enforcement Properties3. Contribution Requests4. County Facilities5. Discuss Change Orders for Justice Center6. Lifestyle Returns (Wellness Committee Program)7. Vendor Preference
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*15th
MCS
2011*

10/3/11
69/546

OCTOBER 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

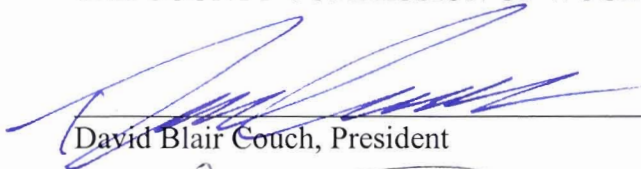
IN RE: THE COUNTY COMMISSION WILL MEET IN SPECIAL SESSION
ON TUESDAY, OCTOBER 11, 2011 TO BEGIN THE CANVASS
FOR THE OCTOBER 4, 2011 SPECIAL GENERAL ELECTION.

ORDER

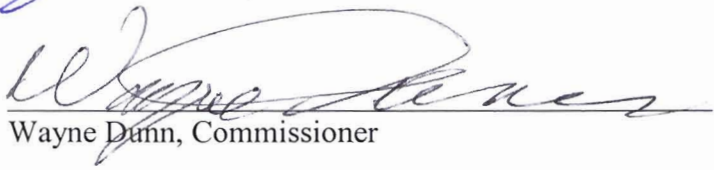
On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will be sitting Ex-Officio as a Board of Canvassers on Tuesday, October 11, 2011 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the Special General Election held on October 4, 2011.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dann, Commissioner



Stephen Gainer, Commissioner

A/834

10/3/11
69/547

OCTOBER 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

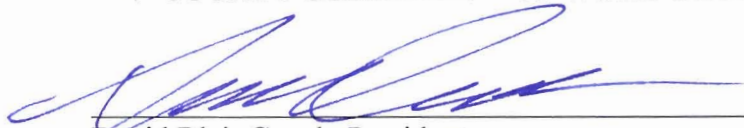
IN RE: THE COUNTY COMMISSION WAS MADE AWARE THAT ERIC CHICHESTER, MIKE BECKETT, STEVE TUCK AND SHANNON MORGAN HAVE BEEN REMOVED FROM THE WOOD COUNTY COMMISSION ON CRIME, DELINQUENCY AND CORRECTION AND ERIC TAYLOR HAS BEEN ADDED.

ORDER

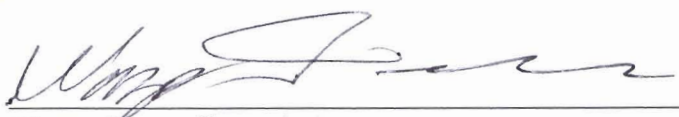
On this date, the County Commission of Wood County was made aware of the removal of Eric Chichester, Mike Beckett, Steve Tuck and Shannon Morgan from the Wood County Commission on Crime, Delinquency and Correction. They were also made aware that Eric Taylor has been added to said Commission. Jane Burdette, by email, informed the Commission of the removal and addition.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

10/3/11
69/547

OCTOBER 3, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

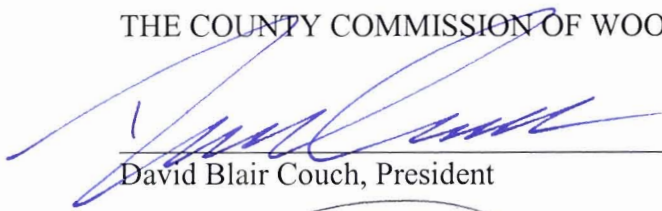
IN RE: THE COUNTY COMMISSION WAS MADE AWARE THAT
GLENN TUCKER, JIM LOPRESTE AND DAVE LEWIS HAVE
BEEN ADDED TO THE WOOD COUNTY COMMISSION ON
CRIME, DELINQUENCY AND CORRECTION.

ORDER

On this date, the County Commission of Wood County was made aware of the addition of
Glenna Tucker, Courage to Change Ministries; Jim Lopreste, Case Manager of Children's Home
Society and Dave Lewis, VP of Wesbanco to the Wood County Commission on Crime,
Delinquency and Correction. Jane Burdette, by email, informed the Commission of these additions.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: **Annexation of Property by
Minor Boundary Adjustment
Magisterial District of Tygart District,
Wood County, West Virginia**

FINAL ORDER

This 3rd day of OCTOBER 2011, pursuant to the Order entered herein on the 8th day of SEPTEMBER 2011, this proceeding came on for hearing before the County Commission of Wood County, West Virginia; and this day came Petitioner, The City of Parkersburg, a municipal corporation, by Robert K. Tebay, III, Its Assistant City Attorney.

In view of the findings of fact made herein on the 3rd day of OCTOBER, 2011, this Commission accordingly concludes that the Petition herein is in proper form; that the area proposed to be annexed is a proper subject for annexation by minor boundary adjustment, and therefore, it is

ORDERED that the following described property, formerly situate in the Magisterial District of **Tygart District**, Wood County, West Virginia, be, and the same are, hereby annexed, by minor boundary adjustment, to the petitioner herein and, accordingly, the corporate limits of the City of Parkersburg be, and the same are, hereby changed by virtue of such annexation, to include said property described as follows:

**Description of land to be annexed
Lot 29 of South Acres Addition
Parts of Soyer Street and 18th Avenue**

Situate in the District of Tygart, County of Wood, State of West Virginia, and being more particularly bounded and described as follows:

Beginning at a point on the existing corporation line of the City of Parkersburg, said point being the westerly corner of Lot 71 of South Acres Addition, as shown in Plat Book 11, Page 18, recorded in the office of the Clerk of the County Commission of Wood County, West Virginia.

Thence: leaving said existing corporation line, and with the southerly line of Soyer Street, and it's northeasterly extension, in a northeasterly direction, crossing 18th Avenue, to a point on the westerly line of Lot 18 of the aforesaid addition;

Thence: with the easterly line of said 18th Avenue, in a northwesterly direction, to the northwesterly corner of said Lot 18 ;

Thence: with said existing corporation line, crossing said 18th Avenue, in a southwesterly direction, to the northeasterly corner of Lot 29 of the aforesaid addition;

Thence: continuing with said existing corporation line, in a southwesterly direction to the northwesterly corner of said Lot 29;

Thence: continuing with said existing corporation line, in a southeasterly direction, to the southwesterly corner of said Lot 29;

Thence: continuing with said existing corporation line, crossing said Soyer Street, in a southeasterly direction to the place of beginning, containing 0.38 Acre more or less, as shown on the plat attached hereto and made part of this description.

Being Lot 29 of South Acres Addition (Plat Book 11, Page 18), a portion of Soyer Street, and a portion of 18th Avenue as described above.

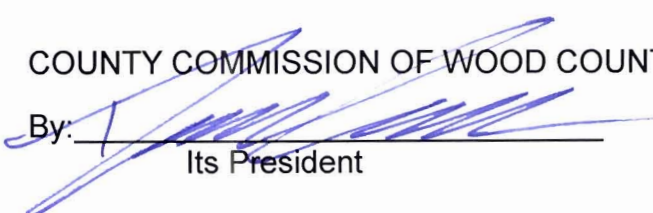
This description was prepared by Randy A. Sheppard, Professional Surveyor No. 860, and is based on instruments of record.

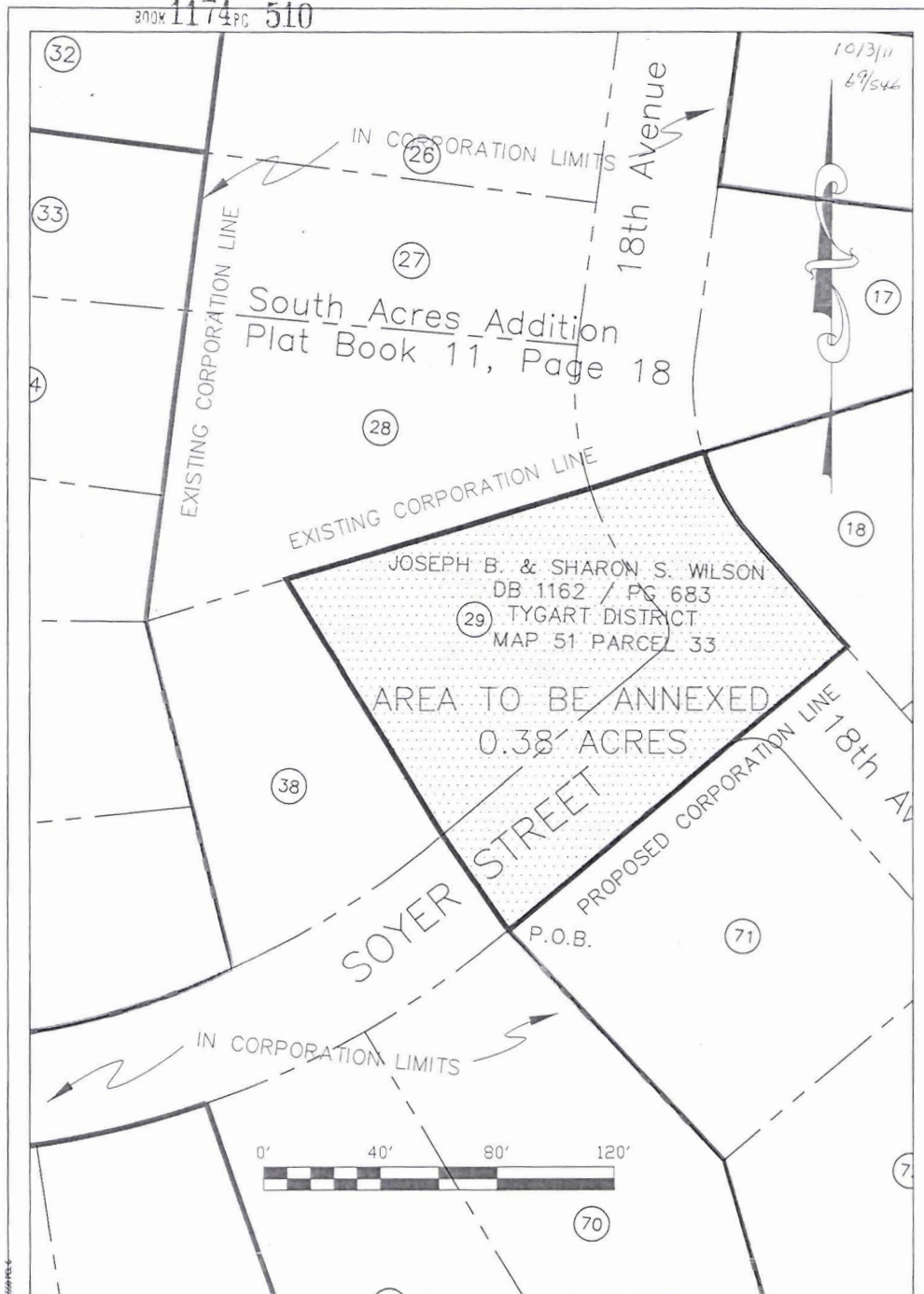
A plat of said property for the purposes of this Order of Annexation is attached hereto and incorporated herein by reference.

Dated this 3RD day of OCTOBER, 2011.

ENTER: _____

COUNTY COMMISSION OF WOOD COUNTY

By:  _____
Its President



ANNEXATION OF THE CITY OF PARKERSBURG, W. V. TO THE CITY OF PARKERSBURG, W. V. BY THE CITY OF PARKERSBURG, W. V. 10/3/11 69546

SCALE = 1 INCH = 40 FEET
 DATE: 04/22/11
 DRAWN BY: R.S.
 CHECKED BY:
 LOT 29
 OF SOUTH ACRES ADDITION
 PLAT BOOK 11 PAGE 18
 & P/O 18TH AVENUE & SOYER STREET
 TYGART DISTRICT MAP 51 .

CITY OF PARKERSBURG, W.V.
 DEPARTMENT OF PUBLIC WORKS
 DIVISION OF ENGINEERING
 PLAT OF PROPOSED ANNEXATION

STATE OF WEST VIRGINIA
COUNTY OF WOOD

The foregoing instrument was acknowledged before the undersigned this 3RD
day of OCTOBER, 2011, by Blair Couch, President of the County
Commission of Wood County.

My commission expires: MAY 18, 2014



Angela M. Graham
Notary Public

I, JAMIE SIX, do hereby CERTIFY that
the Document with this stamp affixed is a
true copy of order
recorded in this office on 10/13/11
Book 69 Page 508
Date 10/13/11
Ruth M. Beatty Deputy Clerk
JAMIE SIX, WOOD COUNTY CLERK

Jamie Six
WOOD County 10:15:00 AM
Instrument No 704174
Date Recorded 10/13/2011
Document Type ORDER/D
Pages Recorded 4
Book-Page 1174-508